



**AGENDA**  
*Brookfield Conservation Commission*  
**Brookfield Town Hall Room 119**  
**August 1, 2012**  
**6:00 pm**

1. **CALL TO ORDER**
2. **MINUTES FROM PREVIOUS MEETING: 07/11/12**
3. **GUESTS AND PUBLIC COMMENT:**
4. **CORRESPONDENCE:**
  - a. Minutes of Other Boards & Commissions: 07/19/12 Planning
  - b. Memo from J. Locke to Board/Commission Chair dated 07/13/12 Re: Board/Commission Vacancy Procedure (revised 07/13/12)
  - c. Email from S. Battles dated 07/17/12
    - Approval of Authorization from the CT Department of Energy & Environmental Protection
  - d. The Habitat Volume 24 Number 2 dated Summer 2012
5. **TREASURER'S REPORT:**
  - a.
6. **CURRENT PROJECT REPORTS:**
  - a. The Nature Center – S. Landis
  - b. Happy Landings – Mike Murphy-Windmill Progress/Mowing
  - c. Burr Farms –Marji Carmody
  - d. Williams/Gurski Open Space- M. Murphy, A. Dew
  - e. 18 Junction Road – Stephanie Landis
  - f. Gurski Homestead - M. Murphy, R. Blessey, A. Dew
    1. Gurski Homestead Long Term Plan
    2. Moving of the Garden
  - g. Eriksen Farm Open Space–M. Carmody, R. Blessey
7. **OLD BUSINESS:**
  - a. Trail Guides-Maps and Table of Contents for next printing: Report on project
  - b. Fall Festival – September 23, 2012
8. **NEW BUSINESS:**
  - a. America the Beautiful Grant Application Discussion

\*\*\*\*Please contact Stephanie Landis: 203-775-4545 if you cannot attend the Meeting\*\*\*\*

\*\*Next regular scheduled meeting for September 5, 2012\*\*